REGULAR MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE

SEPTEMBER 14, 2023 6:00 PM

[Current agenda printed November 7, 2025 (10:41 AM). This agenda is available to the public upon request at any time during regular business hours preceding the upcoming Roane County Board of Education meeting. Public participation and attendance are welcomed and encouraged. This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 1. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments.

While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor. The Board reserves the right to amend this agenda with emergency personnel/financial matters which may arise after publication.]

[PLE	ASE NO	<u>TE:</u> This meeting of the Roane County Board of Education will be held at 6:00 pm at Roane County High School, Spencer, WV.]					
Pres	sent:						
Abs	sent: _						
Med	Meeting called to order by: (PM						
	ering	eting could be joined remotely. The public could join by calling 1-304-553-7794 are the provided conference ID or by joining on Microsoft Teams using the provided					
Pre	senta	tions					
1.	Pos	itively Charged					
2.	2. Public Participation						
3.	Stu	udent Achievement					
Nev	v Bus	siness for Consideration and Potential Action					
1.	App	Approval of 2023-24 Board of Education Goals					
2.	App	proval of 2023-24 Superintendent Goals					
3.	Updates on Continuing Business						
	a.	Construction of the new Spencer Middle School					
	b.	Recreational Improvements at Geary Elementary / Middle School and Spencer					
		Elementary School					
	c. Property Matters involving the Goff Run complex, Madison Avenue complex, and						
		Capitol Street complex					
Cor	ısent	Agenda - (Action)					
•		y and seconded by to approve the	e				
		g consent agenda, as recommended by Richard Duncan, Superintendent.					

1. Approval of minutes of Regular Board Meeting on August 24, 3023 and Special Board Meeting on August 31, 2023

2. Finance

- a. Transfers/supplements to the budget
- b. Payments of bills as submitted; pre-approval to release checks not to exceed \$20,000 prior to the next board meeting
- c. Financial Reports

3. Policies

- 4. Contract(s) / Bid(s) / Agreement(s)
 - Marshall University Affiliation Agreement for Experiential Education of Counseling Students
 - b. Memorandum of Understanding with Marshall University Research Corporation for Mental Health Service Professional Grant Program
 - c. Contract with Knotts Consulting for High School Equivalency Assessment
 - d. Interlocal Contract for Cooperative Purchasing through HGACBuy
 - e. New Spencer Middle School Change Order #2 for \$16,910.22
 - f. Grant Agreement with WV HEPC for WV GEAR UP FY24

5. Field Trips

- a. RCHS FFA to Fall Leadership Conference at Cedar Lakes in Ripley, WV, on September 21 to 22, 2023
- b. RCHS FFA to Fall CDEs in Morgantown, WV, on October 4 to 6, 2023
- c. RCHS FFA to National Convention and Competition in Indianapolis, IN, on October 31 to November 4, 2023
- d. RCHS FFA to Winter CDEs in Morgantown, WV on December 7 to 9, 2023
- e. RCHS FFA to National Land Judging Contest in Yukon, Oklahoma, on April 24 to May 4, 2024

6. Volunteers

- a. Walton Elementary Middle School
 - i. Nona Perkins, Rachel Hays, Nancy Looney, Brenda Seabolt, Ronnie Seabolt, Sandy Sloan, Leann McCumbers, Natalie Roberts, Brandy Blackwell, Miranda Reed, Billie Huffman, Savannah Marks, Faith Ash, Sherry Hersman, Kathy Kidd, Vickie Reed, Becky Laxton, Peggy Paxton, William Woods, Connie Lupardus, Selena Parsons, Sarah Wright, Sierra Thaxton, Loucille Ashby, Andrea Hays, Shelly Osborne, Amy Mace, Hilliary Hickman, Amanda Nichols, Courtney Berry, Sara Anderson, Pam Kyle, Tiffany Chandler, Susan Smith, Sandra Bell, Cassie Patton, Brandy Chandler, Carrie Hibner, Taylor Crofut, Kelsie Shirey, Lakisha Nottingham, Yvonnie (Bonnie) Kirk and Shayla Armstead
- b. Geary Elementary Middle School
 - i. Amber King, Margie Crawford, Daniel Jurkovich, Christian
 Hammonds, Sara Looney, Stacy Matheny, Toby Burdette, Stephanie

Burdette and Judy Wanner

- c. Spencer Elementary School
 - Sandra Ashby, Courtney Bise, Krisheana Carey, Sara Chapman, Megan Clay, Jackie Coe, Kayla Conley, Dakota Coon, Jessica Cooper, Angela Craig, Courtney Dawson, Kristen Drake, Sarah Fluharty, Sue Fluharty, Joanna Gandee, Julie Garrett, Amber Gibson, Heather Greathouse, Stephanie Groves, Kelsey Hall, Carly Harper, Teresa Harper, Brittany Harrison, Derrick Hoffman, Linda Holliday, Cassie Jams, Sara Jarvis, Taylor Juftes, Maggie McDonald, Sena McDonald, Angela McGlothlin, Janet Mertz, Robert A Mertz, Heather Merheney, Miranda Moore, Katie O'Brien, Milly O'Brien, Randall Austin O'Brien, Randall L. O'Brien, Katherine E. Popp, Amanda Perrine, Kayla Price, Melissa C. Richardson, Delores Saunders, Nathan Scott Stepp, Felicia M. Spencer, Serenity Starcher, Abby Sutphin, Kayla Taylor, Melanie Taylor, Charle Turner and Cathy Whytsell

7. Student Transfers

a. 1 Student from Calhoun County Schools to Roane County Schools

8. Clinical Experiences

a. Annalise Aylor, West Virginia University at Parkersburg, placed in Roane County Schools (beginning field placement; Fall Semester 2023)

Personnel Consent Agenda - (Action)								
Motion by	and seconded by	to approve						
the following personn	el items as recommended by Richard Duncan, Sup	perintendent.						
1 D C								

- 1. Reconfigure position(s)
 - a. Aide III (RCHS) to Aide V / Special Education Assistant Teacher (RCHS), effective September 15, 2023
- 2. Resignation(s)
 - Boggs, Kevin Custodian III (Roane County High School), effective August 22, 2023
 - b. Harper, Savannah Academic Recovery Facilitator (Spencer Middle School), effective August 28, 2023
 - c. Hordyszynski, Kyle Substitute teacher (RCS Substitutes), effective September 12, 2023

3. New Employment(s)

- a. Cook, Tamara Teacher / English (Roane County High School), effective September 15, 2023
- b. Haynes, Lisa Substitute teacher (RCS Substitutes), effective September 15, 2023
- c. Bradley, Kolleen Substitute aide (RCS Substitutes), effective September 15,

2023

- d. Holcomb, Kacie Aide V / Special Education Assistant Teacher (Geary Elementary / Middle School), effective September 15, 2023
- e. Redman, Laura Substitute cook (RCS Substitutes), effective September 15, 2023
- f. Ball, Gordon Substitute teacher (RCS Substitutes), effective September 15, 2023
- g. Letourneau, Christina Substitute cook (RCS Substitutes), effective September 15, 2023

4. Transfer(s)

- McCune, Austin Aide / ECCAT (Walton Elementary / Middle School) to Aide V
 / Special Education Assistant Teacher (Roane County High School), effective
 September 15, 2023
- Eads, Tamara Aide III (Roane County High School) to Supervisory Aide / Paraprofessional (RCS - Student Support Services), effective September 15, 2023
- c. Nelson, Rebekah Teacher / Music (Walton Elementary / Middle School) to Teacher / Music (Spencer Middle School), effective October 16, 2023

5. Leave of Absence(s)

a. Jarvis, Amber - Teacher / Title I (Walton Elementary / Middle School), effective September 11, 2023 to December 31, 2023, pursuant to WV Code 18A-2-2A (b); revised start date; from August 24, 2023

6. Extracurricular(s)

- a. Dolan, Corena Yearbook Advisor (Spencer Elementary School), effective September 15, 2023
- b. Miller, Allison Technology Support Coordinator (Spencer Elementary School), effective September 15, 2023
- c. Burdette, Angela Senior Sponsor (Roane County High School), effective September 15, 2023
- d. Baker, Muriah Social Media Coordinator (Roane County High School), effective September 15, 2023
- e. May, Donna Student Council Sponsor (Roane County High School), effective September 15, 2023
- f. Westlake, Sarah Teacher Support Coordinator (Roane County High School), effective September 15, 2023
- g. Craft, Lonnie Assistant Coach, Football (Auxiliary) (Walton Elementary / Middle School), effective September 15, 2023
- Karickhoff, Misty Assistant Coach, Volleyball (Auxiliary) (Walton Elementary / Middle School), effective September 15, 2023
- i. Starcher, Kristina Assistant Coach, Cheer (Auxiliary) (Walton Elementary /

Middle School), effective September 15, 2023

Motion by	and seconded by	to approve
the following p	ersonnel items as recommended by Michelle Stellato,	Superintendent's
designee.		

- 1. Leave of Absence(s)
 - a. Duncan, Sarah Teacher / Art (Roane County High School), effective July 1, 2023 to March 8, 2024, pursuant to WV Code 18A-2-2A (b); resumption of leave from prior contract year

Reports of Committees

Superintendent's Remarks

Adjournment

1. Adjourn until the next regular meeting on Thursday, September 28, 2023, at 6:00 pm at Roane County High School.